



Tourism Commission  
August 28, 2018  
3:30pm  
Austin Energy, Town Lake Center  
721 Barton Springs Road  
Austin, TX 78704

## MINUTES

### **In Attendance:**

Michael Searle  
Vanessa Fuentes  
Edward Bailey  
Rachel Magee  
Bill Bunch  
Scott Joslove  
John Riedie  
Mary Katherine Stout  
Kate Singleton  
Catlin Whittington

### **Absent:**

Mike Cannatti

### **Staff and Other In Attendance:**

Mark Washington, ACM  
Ray Baray, Chief of Staff City Management Office  
Felicia Ojeda, Austin Convention Center Department  
Jessica Coronado, City Management Office  
Myrna Rios, City Clerk Office  
Scott Johnson

## AGENDA

### **1. CALL MEETING TO ORDER**

- a. Meeting called to order at 3:31pm by ACM, Mark Washington

### **2. CITIZEN COMMUNICATION: 3:36pm**

- a. Scott Johnson

### **3. NEW BUSINESS**

The Commission may discuss and take action on the following agenda items:

- a. Introduction of Commission Member and staff
- b. Nomination and election of Commission Chair and Commission Vice-Chair
  - i. Nomination by Commissioner, Ed Bailey for Commissioner, Catlin Whittington for Chair, 2<sup>nd</sup> motioned by Commissioner, Vanessa Fuentes
    - 1. 5 Votes for Commissioner Whittington (Ed Bailey, Rachel Magee, Scott Joslove, Vanessa Fuentes, and Catlin Whittington)
  - ii. Nomination by Commissioner, Bill Bunch for Commissioner, Michael Searle for Chair, 2<sup>nd</sup> motioned by John Riedie
    - 1. 5 Votes for Commissioner Searle (Mary Katherine Stout, Bill Bunch, Michael Searle, Katherine Singleton, and John Riedie)
  - iii. Nomination by Commissioner, John Riedie for Commissioner, Katherine Singleton for Vice-Chair, 2<sup>nd</sup> motioned by Commissioner, Michael Searle
    - 1. 5 Votes for Commissioner Singleton (Mary Katherine Stout, Bill Bunch, John Riedie, Katherine Singleton, and Michael Searle)
  - iv. Nomination by Commissioner, Scott Joslove for Commissioner Vanessa Fuentes for Vice-Chair, 2<sup>nd</sup> motioned by Commissioner, Catlin Whittington
    - 1. 5 Votes for Commissioner Fuentes (Ed Bailey, Rachel Magee, Scott Joslove, Vanessa Fuentes and Catlin Whittington)
  - v. 5/5 Split for both Chair and Vice-Chair (will be moved as Old Business for next Meeting Agenda)
- c. Discussion of the Tourism Commission mission and purpose (Dr. Mark Washington, Assistant City Manager)
  - i. Discussed the Bylaws of the Tourism Commission
- d. Discussion of Commission housekeeping matters:
  - i. Staff Support
  - ii. Contact information
  - iii. Resources
  - iv. Future Meetings
    - 1. Consensus to meet, Tuesday, September 4 at 6:30pm

### **4. FUTURE AGENDA ITEMS**

- a. The Commission may discuss and identify future agenda items, topics, or presentations
  - i. Vote on Nominations of Chair and Vice-Chair
  - ii. Briefing on FY19 Budget
  - iii. Briefing on TX Tourism Report
  - iv. Briefing by City of Austin, Law Dept on Chapter 334 and 351
  - v. Briefing from former Chair, James Russell, on Final Report of the Visitor Impact Task Force Committee

### **5. ADJOURNMENT**

- a. ACM, Mark Washington adjourned the meeting at 4:43pm